



# Clayton Recreation, Sports and Wellness Commission

## Minutes

August 17, 2011  
The Center of Clayton  
Meeting Room C  
6:00 pm

The meeting was called to order at 6:08 pm by Judy Goodman.

Those in attendance: Judy Goodman  
Michelle Harris  
Omri Praiss  
Robert Kerr  
Jane Klamer  
Todd Thomason  
Craig Owens – Ex-Officio  
Sharmon Wilkinson – Ex-Officio

Staff in Attendance: Patty DeForrest, Director of Parks & Recreation, City of Clayton  
Mary Jo Gruber, Chief Financial Officer, School District of Clayton  
Eric Gruenenfelder, Supt. of Recreation, City of Clayton  
Toni Siering, Supt. of Parks & Recreation Operations, City of Clayton  
Tim Wonish, Director of Facility Services, School District of Clayton

### 1. Addresses from the Audience

There were no addresses from the audience.

### 2. Discussion Items

#### Review of FY12 CRSWC Budget

The FY12 CRSWC Budget was reviewed and discussed, including the Operating Fund, Equipment Replacement Fund and Capital Fund.

### 4. Action Items

#### Approval of FY12 CRSWC Budget

A motion was made by Robert Kerr to approve the FY12 CRSWC Budget as submitted. Motion was seconded by Michelle Harris. Motion passed unanimously.

**Approval of July 22, 2011 Minutes**

A motion was made by Robert Kerr to approve the July 22, 2011 minutes as submitted. Motion was seconded by Omri Praiss. Motion passed unanimously.

Meeting adjourned at 7:35 pm.

Minutes recorded by Toni Siering.